

**DECLARATION
and
DESIGNATION OF CORRESPONDENCE ADDRESS**

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification GP-300567 entitled

APPARATUS AND METHOD FOR CONTROLLING A HYBRID VEHICLE

I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to in this Declaration.

This application is a continuation-in-part of prior application Serial No. 09/870,337 filed May 30, 2001.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

Address all communications to: CHRISTOPHER DEVRIES
General Motors Corporation
Legal Staff
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P.O. Box 300
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Telephone: 313/665-4969

Inventor's signature

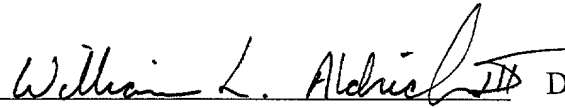


Date 13 Sept '01

Full name : GORO TAMAI
Residence : WARREN, MI
Post office address: 31375 WILLOW COURT
WARREN, MI 48093

Citizenship: JP

Inventor's signature

Date 9/13/01

Full name :

WILLIAM LEONARD ALDRICH III

Citizenship: US

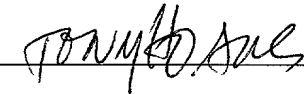
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Post office address:

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Inventor's signature

Date 9/13/01

Full name :

TONY T. HOANG

Citizenship: US

Residence :

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Post office address:

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WARREN, MI 48092

Inventor's signature

Date 9/13/01

Full name :

PATRICK L. RISSE

Citizenship: US

Residence :

ROCHESTER HILLS, MI

Post office address:

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ROCHESTER HILLS, MI 48307

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Docket No. GP-300567

Inventors: GORO TAMAI
WILLIAM LEONARD ALDRICH III
TONY T. HOANG
PATRICK L. RISSE

Title: APPARATUS AND METHOD FOR CONTROLLING A HYBRID
VEHICLE

**POWER OF ATTORNEY AND
DESIGNATION OF CORRESPONDENCE ADDRESS**

As an agent of General Motors Corporation, General Motors of Canada Limited, General Motors Japan Ltd., General Motors Strasbourg S.A., and Saturn Corporation, one or more of whom is the assignee of this patent application, I hereby appoint the following attorney employed by General Motors Corporation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

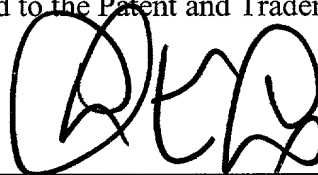
CHRISTOPHER DEVRIES (Reg. No. 44654)

Address all communications to:

CHRISTOPHER DEVRIES
General Motors Corporation
Legal Staff
Mail Code 482-C23-B21
P.O. Box 300
Detroit, MI 48265-3000
Telephone: 313/665-4969

I am authorized to make the above appointment. The assignee's ownership of this patent application is established by the attached assignment documentation, the attached documentation is a true copy of the original documentation, and the original or a true copy of the attached documentation has been or is concurrently being submitted to the Patent and Trademark Office for recording.

By: _____



Name: Charles E. Leahy – Agent

Date: September 19, 2001

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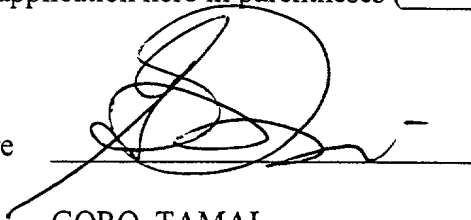
ASSIGNMENT

Pursuant to an agreement with my employer, I formally assign to GENERAL MOTORS CORPORATION, the entire right, title and interest, in all countries, in the improvements set forth in the United States patent application GP-300567 entitled

APPARATUS AND METHOD FOR CONTROLLING A HYBRID VEHICLE

for which I executed a declaration dated as indicated below. If the patent application has been filed, I authorize attorney CHRISTOPHER DEVRIES to insert the application number and filing date of said application here in parentheses (_____ filed _____) when known.

Inventor's signature



Date 9/13/01

Full name:

GORO TAMAI

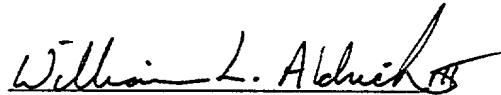
Declaration dated :

9/13/01

Residence:

WARREN, MI

Inventor's signature



Date 9/13/01

Full name:

WILLIAM LEONARD ALDRICH III

Declaration dated :

9/13/01

Residence:

DAVISBURG, MI

Inventor's signature



Date 9/13/01

Full name:

TONY T. HOANG

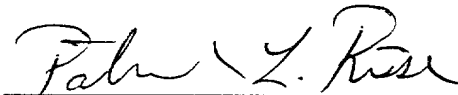
Declaration dated :

9/13/01

Residence:

WARREN, MI

Inventor's signature



Date 9/15/01

Full name:

PATRICK L. RISSE

Declaration dated :

9/15/01

Residence:

ROCHESTER HILLS, MI

004260" 502T9660

On this 13TH day of SEPTEMBER, 2001, before me personally appeared GORO TAMAI, known to me to be the person who executed the foregoing instrument, and acknowledged that he/she executed the same.

Stephen R. Kornblum
Notary Public

(SEAL)

My commission expires:
County of Authorization:

STEPHEN R. KORNBLUM
Notary Public, Oakland County, MI
My Commission Expires Apr. 4, 2003

On this 13TH day of SEPTEMBER, 2001, before me personally appeared WILLIAM LEONARD ALDRICH III, known to me to be the person who executed the foregoing instrument, and acknowledged that he/she executed the same.

Stephen R. Kornblum
Notary Public

(SEAL)

My commission expires:
County of Authorization:

STEPHEN R. KORNBLUM
Notary Public, Oakland County, MI
My Commission Expires Apr. 4, 2003

On this 13TH day of SEPTEMBER, 2001, before me personally appeared TONY T. HOANG, known to me to be the person who executed the foregoing instrument, and acknowledged that he/she executed the same.

Stephen R. Kornblum
Notary Public

(SEAL)

My commission expires:
County of Authorization:

STEPHEN R. KORNBLUM
Notary Public, Oakland County, MI
My Commission Expires Apr. 4, 2003

On this 13TH day of SEPTEMBER, 2001, before me personally appeared PATRICK L. RISSE, known to me to be the person who executed the foregoing instrument, and acknowledged that he/she executed the same.

Stephen R. Kornblum
Notary Public

(SEAL)

My commission expires:
County of Authorization:

STEPHEN R. KORNBLUM
Notary Public, Oakland County, MI
My Commission Expires Apr. 4, 2003

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